

Agenda

Tuesday, September 6, 2011

Meeting: 4:00 p.m.

Bellevue City Hall

450 – 110th Ave, NE

Room 1E-109

Bellevue Arts Commission

Regular Meeting

Commission Staff Contact: 425.452.4105

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1. **CALL TO ORDER** 4:00
Chairperson Ptacek will call the meeting to order
 2. **APPROVAL OF AGENDA AND MINUTES** 4:00
 - A. Chairperson Ptacek will ask for approval of the agenda.
 - B. Chairperson Ptacek will ask for approval of the June 7, 2011 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:00 – 4:05
Chairperson Ptacek will entertain oral communications limited to three minutes per person or five minutes if representing the official position of a recognized community organization for other than main agenda items. A maximum of three people are permitted to speak to each side of any one topic. .
 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Demographics Presentation (Attachments) 4:05 – 4:50
 - B. Cultural Compass Limited Update (Attachments) 4:50 – 5:00
 - C. Commissioner Appointments (Attachment) 5:00 – 5:10
 5. **COMMISSION QUICK BUSINESS** 5:10– 5:15
 6. **REPORTS**
 - A. Commissioners' Committee and Lead Reports 5:20 – 5:25
 - B. Staff reports 5:25 – 5:30
Project Status Report (Attachment)

7. **CORRESPONDENCE, INFORMATION** 5:30– 5:35
- A. Written correspondence – None
- B. Information
1. News article, *Bellevue Reporter*, August 8, 2011, Bel Red paintings
 2. Projects Timeline September through January
 3. Upcoming Agenda Items
 4. Calendar
 5. Public Art Program budget update (provided at meeting)
8. **COMMISSIONER COMMUNICATIONS** 5:35 – 5:45
- Commissioners will report on their activities on behalf of the Commission, other than current agenda items, since the last commission meeting.
9. **ADJOURNMENT** 5:45
- Chairperson Ptacek will adjourn the meeting.
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Wheelchair accessible. American sign language (ASL) interpretation available upon request and large print agendas available upon request. Please contact the Arts Program at least two days in advance mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.